

From: (b)(6);(b)(7)(C)
Sent: 21 Mar 2017 16:26:45 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Cross Check HQ-Directed
Attachments: Cross Check 2017.xls

The op is scheduled to commence on Saturday the 1st. I will need the attached spreadsheet completed ASAP but NLT Wednesday the 29th so that I can prepare the Op. Plan.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 4:20 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

NYC-Fug.Ops can come up with approximately 50-100 cases for the aforementioned op. We will have a better idea of the numbers by early next week. I will put together an op plan hopefully by NLT Thursday of next week if that is acceptable to you. Would the OP commence on Monday, April the 3rd?

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:39 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Cross Check HQ-Directed
Sensitivity: Confidential

(b) is currently putting together a SOAR operation for the end of April, we have been putting all of our resources into that upcoming op, we should have close to thirty cases. I will get together with the other Fug. Ops. SDDO's and let you know what numbers we can come up with.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Tuesday, March 21, 2017 3:29 PM
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Cross Check HQ-Directed
Importance: High
Sensitivity: Confidential

(b)(6); Team

HQ just called and stated that want us to partake in the April 1 Cross Check..... Please, give me an actual assessment of the probability of this occurring..

(b)(6);(b)(7)(C) | Deputy Field Office Director | New York Field Office
Department of Homeland Security | U.S. Immigration and Customs Enforcement | Enforcement and
Removal Operations
26 Federal Plaza, Suite (b)(6);(b) New York, NY 10278
PH: 212-238-(b)(6);

Country	Severity	NCIC	SentenceLength
AFGHA	Aggravated Felony	0101 - TREASON	JAIL - Less than 1 year
ALBAN	Felony	0102 - MISPRISION OF TREASON	JAIL - Greater than or equal to 1 year
ALGER	Misdemeanor	0103 - ESPIONAGE	Probation ONLY
ANDOR		0104 - SABOTAGE	Fine ONLY
ANGOL		0105 - SEDITION	Community Service ONLY
ANGUI	SEX	0106 - SELECTIVE SERVICE	
ANTAR	M	0199 - SOVEREIGNTY	
ANTIG	F	0201 - MILITARY DESERTION	
ANTIL		0299 - MILITARY	
ARGEN	ProbPar	0301 - ILLEGAL ENTRY	
ARMEN	YES	0302 - FALSE CITIZENSHIP	
ARUBA	NO	0303 - SMUGGLING ALIENS	
ASAMO		0399 - IMMIGRATION	
AZERB		03AA - IMMIGRATION (TRAFFICKING OF FRAUD. IMM DOC)	
BAHAM		03AB - ILLEGAL RE-ENTRY INA SEC.101(a)(43)(O)	
BAHRA	Referred	0901 - WILLFULLY KILL FAMILY WITH GUN	
BANGL	CBP	0902 - WILLFULLY KILL FAMILY WTH WEAPON	
BARBA	HSI	0903 - WILLFULLY KILL NONFAMILY WITH GUN	
BELAR	USMS	0904 - WILLFULLY KILL NONFAMILY WITH WEAPON	
BELGI	Other	0905 - WILLFULLY KILL PUBLIC OFFICIAL WITH GUN	
BELIZ		0906 - WILLFULLY KILL PUBLIC OFFICIAL WEAPON	
BENIN		0907 - WILLFULLY KILL POLICE OFFICER WITH GUN	
BERMU		0908 - WILLFULLY KILL POLICE OFFICER WEAPON	
BHUTA		0909 - NEGLIGENT MANSLAUGHTER VEHICLE	
BISSA		0910 - NEGLIGENT MANSLAUGHTER WEAPON	
BOLIV		0911 - WILLFULLY KILL WITH GUN	
BOSNI		0912 - WILLFULLY KILL WITH WEAPON	
BOTSW		0913 - HOMICIDE-JOHN OR JANE DOE-NO WARRANT	
BRAZI		0999 - HOMICIDE	
BRUNE		09AA - VOLUNTARY - MANSLAUGHTER	
BULGA		1001 - KIDNAP MINOR FOR RANSOM	
BURKI		1002 - KIDNAP ADULT FOR RANSOM	
BURMA		1003 - KIDNAP MINOR TO SEXUALLY ASSAULT	
BURUN		1004 - KIDNAP ADULT TO SEXUALLY ASSAULT	
BVI		1005 - KIDNAP MINOR	
BYELA		1006 - KIDNAP ADULT	
CAFRI		1007 - KIDNAP HOSTAGE FOR ESCAPE	
CAMBO		1008 - ABDUCT NO RANSOM OR ASSAULT	
CAMER		1009 - KIDNAP HIJACK AIRCRAFT	
CANAD		1010 - KIDNAP MINOR-PARENTAL	
CAPEV		1011 - KIDNAP MINOR-NONPARENTAL	
CAYMA		1020 - FALSE IMPRISONMENT-MINOR-NONPARENTAL	
CHAD		1021 - FALSE IMPRISONMENT-MINOR-PARENTAL	
CHILE		1099 - KIDNAP	
CHINA		10AA - FALSE IMPRISONMENT	
CHRIS		1101 - RAPE WITH GUN	
COCOS		1102 - RAPE WEAPON	
COLOM		1103 - RAPE STRONG ARM	
COMOR		1104 - SEX ASSAULT/SODOMY BOY WITH GUN	
CONGO		1105 - SEX ASSAULT/SODOMY MAN WITH GUN	
COOK		1106 - SEX ASSAULT/SODOMY GIRL WITH GUN	
COSTA		1107 - SEX ASSAULT/SODOMY WOMAN WITH GUN	
COTED		1108 - SEX ASSAULT/SODOMY BOY WEAPON	
CROAT		1109 - SEX ASSAULT/SODOMY MAN WEAPON	
CUBA		1110 - SEX ASSAULT/SODOMY GIRL WEAPON	
CYPRU		1111 - SEX ASSAULT/SODOMY WOMAN WEAPON	
CZECH		1112 - SEX ASSAULT/SODOMY BOY STRONG ARM	
CZREP		1113 - SEX ASSAULT/SODOMY MAN STRONG ARM	
DECON		1114 - SEX ASSAULT/SODOMY GIRL STRONG ARM	
DENMA		1115 - SEX ASSAULT/SODOMY WOMAN STRONG ARM	
DUIBO		1116 - STATUTORY RAPE NO FORCE	
DR		1117 - SEX ASSAULT CARNAL ABUSE	
ECUAD		1118 - RAPE-ELDERLY	
EGYPT		1119 - RAPE-DISABLED	
ELSAL		1120 - SEX ASSAULT - ELDERLY	
EQUAT		1121 - SEX ASSAULT - DISABLED	
ERITR		1122 - RAPE-DRUG-INDUCED	
ESTON		1123 - SEXUAL ASSAULT - DRUG-INDUCED	
ETHIO		1198 - RAPE	
FALKL		1199 - SEX ASSAULT	
FUJI		1201 - ROBBERY BUSINESS WITH GUN	
FINLA		1202 - ROBBERY BUSINESS WEAPON	
FRANC		1203 - ROBBERY BUSINESS STRONG ARM	
FRGUI		1204 - ROBBERY STREET WITH GUN	
FSM		1205 - ROBBERY STREET WEAPON	
GABON		1206 - ROBBERY STREET STRONG ARM	
GAMBI		1207 - ROBBERY RESIDENCE WITH GUN	
GEORG		1208 - ROBBERY RESIDENCE WEAPON	
GERMA		1209 - ROBBERY RESIDENCE STRONG ARM	
GHANA		1210 - FORCIBLE PURSE SNATCHING	
GIBRA		1211 - ROBBERY BANK TYPE INSTITUTION	
GREEC		1212 - CARJACKING - ARMED	
GREEN		1299 - ROBBERY	
GRENA		1301 - AGGRAVATED ASSAULT FAMILY WITH GUN	
GUADE		1302 - AGGRAVATED ASSAULT FAMILY WEAPON	
GUAM		1303 - AGGRAVATED ASSAULT FAMILY STRONG-ARM	
GUATE		1304 - AGGRAVATED ASSAULT NONFAMILY WITH GUN	
GUYAN		1305 - AGGRAVATED ASSAULT NONFAMILY WEAPON	
HAITI		1306 - AGGRAVATED ASSAULT NONFAM. STRONG-ARM	
HONDU		1307 - AGGRAVATED ASSAULT PUBLIC OFFICIAL WITH GUN	
HONGK		1308 - AGGRAVATED ASSAULT PUBLIC OFF WEAPON	
HUNGA		1309 - AGGRAVATED ASSAULT PUBLIC OFF STRONG-ARM	
ICELA		1310 - AGGRAVATED ASSAULT POLICE OFFICER WITH GUN	
INDIA		1311 - AGGRAVATED ASSAULT POLICE OFF WEAPON	
INDON		1312 - AGGRAVATED ASSAULT POLICE OFF STRONG-ARM	
INICA		1313 - SIMPLE ASSAULT	
IRAN		1314 - AGGRAVATED ASSAULT WITH GUN	
IRAQ		1315 - AGGRAVATED ASSAULT WEAPON	
IRELA		1316 - INTIMIDATION	
ISRAE		1399 - ASSAULT	
ITALY		13AA - BATTERY	
IVORY		13AB - DOMESTIC VIOLENCE	
JAMAI		1401 - ABORTIONAL ACT ON OTHER	
JAPAN		1402 - ABORTIONAL ACT ON SELF	
JORDA		1403 - SUBMISSION TO ABORTIONAL ACT	
KAMPU		1404 - ABORTIFACIENT (SELL, MFG, DELIV, ETC)	
KAZAK		1499 - ABORTION	
KENYA		1601 - THREATEN FEDERAL PROTECTEE	
			Court
			Federal
			State
			County
			Gang
			Member
			Associate
			Nexus
			Criminal Complaint
			Criminal Statute that relates to offense against children
			Judgment/Commitment Document
			Police Report
			Probation Report
			Personal Contact with Parole/Probation Officer
			Victim/Witness Statement
			Child Protective Services Report
			Other – (Provide Description in Additional Criminality Field)

KIRIB	1602 - THREAT TERRORISTIC STATE OFFENSES
KOREA	1701 - STATE/LOCAL MATERIAL WITNESS
KUWAI	1702 - FEDERAL MATERIAL WITNESS
KYRGY	2001 - ARSON BUSINESS ENDANGERED LIFE
LAOS	2002 - ARSON RESIDENCE ENDANGERED LIFE
LATVI	2003 - ARSON BUSINESS DEFRAUD INSURER
LEBAN	2004 - ARSON RESIDENCE DEFRAUD INSURER
LESOT	2005 - ARSON BUSINESS
LIBER	2006 - ARSON RESIDENCE
LIBYA	2007 - BURNING OF OTHER
LIECH	2008 - ARSON PUBLIC BUILDING ENDANGERED LIFE
LITHU	2009 - ARSON PUBLIC BUILDING
LUXEM	2099 - ARSON
MACAU	2101 - EXTORT THREAT TO INJURE PERSON
MACED	2102 - EXTORT THREAT TO DAMAGE PROPERTY
MADAG	2103 - EXTORT THREAT TO INJURE REPUTATION
MALAW	2104 - EXTORT THREAT TO ACCUSE OF CRIME
MALAY	2105 - EXTORT THREAT TO INFORM OF CRIME
MALDI	2199 - EXTORTION
MALI	2201 - BURGLARY SAFE VAULT
MALTA	2202 - BURGLARY FORCED ENTRY RESIDENCE
MARIA	2203 - BURGLARY FORCED ENTRY NONRESIDENCE
MARSH	2204 - BURGLARY NO FORCED ENTRY RESIDENCE
MARTI	2205 - BURGLARY NO FORCED ENTRY NONRESIDENCE
MAUTA	2206 - BURGLARY TOOLS POSSESSION
MAUTI	2207 - BURGLARY BANKING TYPE INSTITUTION
MEXIC	2299 - BURGLARY
MOLDO	2301 - POCKET PICKING
MONAC	2302 - PURSE SNATCHING NO FORCE
MONGO	2303 - SHOPLIFTING
MONT	2304 - LARCENY PARTS FROM VEHICLE
MOROC	2305 - LARCENY FROM AUTO
MOZAM	2306 - LARCENY FROM SHIPMENT
NAMIB	2307 - LARCENY FROM COIN MACHINE
NAURU	2308 - LARCENY FROM BUILDING
NEPAL	2309 - LARCENY FROM YARDS
NETHE	2310 - LARCENY FROM MAIL
NEWCA	2311 - LARCENY FROM BANK TYPE INSTITUTION
NEWZE	2312 - LARCENY FROM INTERSTATE SHIPMENT
NICAR	2313 - OBSTRUCT CORRESPONDENCE
NIGE	2314 - THEFT OF US GOVERNMENT PROPERTY
NIGIA	2315 - LARCENY ON US GOVERNMENT RESERVE
NIREL	2316 - LARCENY POSTAL
NIUE	2399 - LARCENY
NKORE	2401 - THEFT AND SALE OF VEHICLE
NMARI	2402 - THEFT AND STRIP VEHICLE
NORWA	2403 - THEFT AND VEHICLE IN OTHER CRIME
NQUOT	2404 - VEHICLE THEFT
OMAN	2405 - THEFT VEHICLE BY BAILER
PAKIS	2406 - RECEIVE STOLEN VEHICLE
PALAU	2407 - STRIP STOLEN VEHICLE
PALES	2408 - POSSESS STOLEN VEHICLE
PANAM	2409 - INTERSTATE TRANSPORT STOLEN VEHICLE
PAPUA	2410 - AIRCRAFT THEFT
PARAG	2411 - UNAUTHORIZED USE OF VEHICLE
PERU	2499 - STOLEN VEHICLE
PHILI	2501 - FORGERY OF CHECKS
PITCA	2502 - FORGERY OF OTHER
POLAN	2503 - COUNTERFEITING
POLYN	2504 - PASS FORGED
PORTU	2505 - PASS COUNTERFEITED
PUERT	2506 - POSSESS FORGED
QATAR	2507 - POSSESS COUNTERFEITED
RALIA	2508 - POSSESS TOOLS FOR FORGERY/COUNTERFEIT
REUNI	2509 - TRANSPORT FORGED
ROMAN	2510 - TRANSPORT COUNTERFEITED
RUSSI	2511 - TRANSPORT TOOLS FOR FORGERY/COUNTERFEIT
RWAND	2589 - FORGERY
SAFRI	2599 - COUNTERFEITING OTHER OFFENSE
SAMOA	2601 - FRAUD CONFIDENCE GAME
SANMA	2602 - FRAUD SWINDLE
SAOTO	2603 - MAIL FRAUD
SAUDI	2604 - FRAUD IMPERSONATION
SENEG	2605 - FRAUD ILLEGAL USE OF CREDIT CARDS
SERBI	2606 - FRAUD INSUFFICIENT FUNDS CHECK
SEYCH	2607 - FRAUD FALSE STATEMENT
SHIP	2608 - FRAUD BY WIRE
SIERR	2609 - FRAUD AND ABUSE - COMPUTER
SINGA	2699 - FRAUD
SKORE	2701 - EMBEZZLE BUSINESS PROPERTY
SLOVA	2702 - EMBEZZLE INTERSTATE SHIPMENT
SLOVE	2703 - EMBEZZLE BANKING TYPE INSTITUTION
SOLOM	2704 - EMBEZZLE PUBLIC PROPERTY
SOMAL	2705 - EMBEZZLE POSTAL
SPAIN	2799 - EMBEZZLE
SRILA	2801 - SALE OF STOLEN PROPERTY
STATE	2802 - TRANSPORT INTERSTATE STOLEN PROP.
STHEL	2803 - RECEIVE STOLEN PROPERTY
STKIT	2804 - POSSESS STOLEN PROPERTY
STLUC	2805 - CONCEAL STOLEN PROPERTY
STPIE	2899 - STOLEN PROPERTY
STRIA	2901 - DAMAGE PROPERTY BUSINESS
STVIN	2902 - DAMAGE PROPERTY PRIVATE
SUDAN	2903 - DAMAGE PROPERTY PUBLIC
SURIN	2904 - DAM PROPERTY BUSINESS W/ EXPLOSIVE
SWAZI	2905 - DAM PROPERTY PRIVATE W/ EXPLOSIVE
SWEDE	2906 - DAM PROPERTY PUBLIC W/ EXPLOSIVE
SWITZ	2999 - DAMAGE PROPERTY
SYRIA	3501 - HALLUCINOGEN MANUFACTURE
TAIWA	3502 - HALLUCINOGEN DISTRIBUTE
TAJIK	3503 - HALLUCINOGEN SELL
TANZA	3504 - HALLUCINOGEN POSSESSION
THAIL	3505 - HALLUCINOGEN
TOGO	3510 - HEROIN SELL
TONGA	3511 - HEROIN SMUGGLING
TRINI	3512 - HEROIN POSSESSION
TUNIS	3513 - HEROIN
TURKE	3520 - OPIUM OR DERIVATIVE SELL
TURKM	3521 - OPIUM OR DERIVATIVE SMUGGLING

TURKS
TUVAL
UAE
UGAND
UINEA
UK
UKRAI
UKVAT
UNKNO
URUGU
US
USSR
UZBEK
VANUA
VATIC
VENEZ
VIETN
VIRGI
WALLI
WSAHA
WSAMO
YEMEN
YUGOS
ZAIRE
ZAMBI
ZIMBA

3522 - OPIUM OR DERIVATIVE POSSESSION
3523 - OPIUM OR DERIVATIVE
3530 - COCAINE SELL
3531 - COCAINE SMUGGLING
3532 - COCAINE POSSESSION
3533 - COCAINE
3540 - SYNTHETIC NARCOTIC SELL
3541 - SYNTHETIC NARCOTIC SMUGGLING
3542 - SYNTHETIC NARCOTIC POSSESSION
3543 - SYNTHETIC NARCOTIC
3550 - NARCOTIC EQUIPMENT POSSESSION
3560 - MARIJUANA SELL
3561 - MARIJUANA SMUGGLING
3562 - MARIJUANA POSSESSION
3563 - MARIJUANA PRODUCING
3564 - MARIJUANA
3570 - AMPHETAMINE MANUFACTURE
3571 - AMPHETAMINE SELL
3572 - AMPHETAMINE POSSESSION
3573 - AMPHETAMINE
3580 - BARBITURATE MANUFACTURE
3581 - BARBITURATE SELL
3582 - BARBITURATE POSSESSION
3583 - BARBITURATE
3599 - DANGEROUS DRUGS
35AA - DRUG POSSESSION
35AB - DRUG TRAFFICKING
3601 - SEX OFFENSE AGAINST CHILD/FONDLING
3602 - HOMOSEXUAL ACT WITH GIRL
3603 - HOMOSEXUAL ACT WITH BOY
3604 - INCEST WITH MINOR
3605 - INDECENT EXPOSURE
3606 - BESTIALITY
3607 - INCEST WITH ADULT
3608 - SEDUCTION OF ADULT
3609 - HOMOSEXUAL ACT WITH WOMAN
3610 - HOMOSEXUAL ACT WITH MAN
3611 - PEEPING TOM
3612 - FAILURE TO REGISTER AS A SEX OFFENDER
3613 - SEX OFFENDER REGISTRATION VIOLATION
3614 - INDECENT EXPOSURE TO MINOR
3615 - INDECENT EXPOSURE TO ADULT
3616 - LEWD OR LASCIVIOUS ACTS WITH MINOR
3618 - MOLESTATION OF MINOR
3619 - VOYEURISM
3620 - SEX OFFENSE - ELDERLY
3621 - SEX OFFENSE - DISABLED
3622 - TRANSPORT INTERSTATE FOR SEXUAL ACTIVITY
3699 - SEX OFFENSE OTHER
3700 - OBSCENE MATERIAL
3701 - OBSCENE MATERIAL MANUFACTURE
3702 - OBSCENE MATERIAL SELL
3703 - OBSCENE MATERIAL MAILING
3704 - OBSCENE MATERIAL POSSESS
3705 - OBSCENE MATERIAL DISTRIBUTE
3706 - OBSCENE MATERIAL TRANSPORT
3707 - OBSCENE COMMUNICATION
3799 - OBSCENITY
3801 - NEGLECT FAMILY
3802 - CRUELTY TOWARD CHILD
3803 - CRUELTY TOWARD WIFE
3804 - BIGAMY
3805 - CONTRIBUTE TO DELINQUENCY OF MINOR
3806 - NEGLECT CHILD
3807 - NONPAYMENT OF ALIMONY
3808 - NONSUPPORT OF PARENT
3809 - CRUELTY TOWARD ELDERLY
3810 - CRUELTY TOWARD DISABLED
3811 - NEGLECT ELDERLY
3812 - NEGLECT DISABLED
3899 - FAMILY OFFENSE
3901 - BOOKMAKING
3902 - CARD GAME OPERATING
3904 - CARD GAME
3905 - DICE GAME OPERATING
3907 - DICE GAME
3908 - GAMBLING DEVICE POSSESS
3909 - GAMBLING DEVICE TRANSPORT
3910 - GAMBLING DEVICE NOT REGISTERED
3911 - GAMBLING DEVICE
3912 - GAMBLING GOODS POSSESS
3913 - GAMBLING GOODS TRANSPORT
3914 - GAMBLING GOODS
3915 - LOTTERY OPERATING
3916 - LOTTERY RUNNER
3918 - LOTTERY
3919 - SPORTS TAMPERING
3920 - TRANSMIT WAGER INFORMATION
3921 - ESTABLISH GAMBLING PLACE
3999 - GAMBLING
4001 - KEEP A HOUSE OF ILL FAME
4002 - PROCURE FOR PROSTITUTE (PIMPING)
4003 - COMMERCIAL SEX HOMO PROSTITUTE
4004 - PROSTITUTION
4005 - FREQUENT A HOUSE OF ILL FAME
4006 - TRANSPORT INTERSTATE/IMMORAL PURPOSE
4007 - PROCURE FOR PROSTITUTE WHO IS A MINOR
4008 - PROCURE FOR PROSTITUTE WHO IS AN ADULT
4009 - TRANSPORT INTERSTATE FOR COMMERCIALIZED SEX
4099 - COMMERCIAL SEX
4101 - LIQUOR MANUFACTURE
4102 - LIQUOR SELL
4103 - LIQUOR TRANSPORT
4104 - LIQUOR POSSESS
4199 - LIQUOR
4801 - RESISTING OFFICER
4802 - OBSTRUCT CRIMINAL INVESTIGATION
4803 - MAKING FALSE REPORT
4804 - EVIDENCE DESTROYING

4805 - WITNESS DISSUADING
4806 - WITNESS DECEIVING
4807 - REFUSING TO AID OFFICER
4808 - COMPOUNDING CRIME
4809 - UNAUTHORIZED COMMUNICATION WITH PRISONER
4810 - ILLEGAL ARREST
4811 - CROSSING POLICE LINE
4812 - FAILURE TO REPORT CRIME
4813 - FAILING TO MOVE ON
4899 - OBSTRUCT POLICE
4901 - ESCAPE
4902 - FLIGHT FROM PROSECUTION/CONFINEMENT
4903 - AIDING PRISONER ESCAPE
4904 - HARBORING ESCAPE/FUGITIVE
4999 - FLIGHT ESCAPE
5001 - BAIL SECURED BOND
5002 - BAIL PERSONAL RECOGNIZANCE
5003 - PERJURY/FALSE OATH-STATE/FOREIGN PROSECUTIO
5004 - SUBORN PERJURY/FALSE OATH-STATE/FOREIGN PRO
5005 - CONTEMPT OF COURT
5006 - OBSTRUCTING JUSTICE
5007 - OBSTRUCTING COURT ORDER
5008 - MISCONDUCT BY JUDICIAL OFFICER
5009 - CONTEMPT OF CONGRESS
5010 - CONTEMPT OF LEGISLATURE
5011 - PAROLE VIOLATION
5012 - PROBATION VIOLATION
5013 - CONDITIONAL RELEASE VIOLATION
5014 - MANDATORY RELEASE VIOLATION
5015 - FAILURE TO APPEAR
5016 - VIOLATION OF A COURT ORDER
5099 - OBSTRUCT
5101 - BRIBE GIVING
5102 - BRIBE OFFERING
5103 - BRIBE RECEIVING
5104 - BRIBE
5105 - CONFLICT OF INTEREST
5106 - GRATUITY GIVING
5107 - GRATUITY OFFERING
5108 - GRATUITY RECEIVING
5109 - GRATUITY
5110 - KICKBACK GIVING
5111 - KICKBACK OFFERING
5112 - KICKBACK RECEIVING
5113 - KICKBACK
5199 - BRIBERY
52AA - BODY ARMOR (POSSESSION OR USE)
5201 - ALTERING IDENTIFICATION ON WEAPON
5202 - CARRYING CONCEALED WEAPON
5203 - CARRYING PROHIBITED WEAPON
5204 - EXPLOSIVES TEACHING USE
5205 - EXPLOSIVES TRANSPORTING
5206 - EXPLOSIVES USING
5207 - INCENDIARY DEVICE POSSESS
5208 - INCENDIARY DEVICE USING
5209 - INCENDIARY DEVICE TEACHING USE OF
5210 - LICENSING REGISTRATION OF WEAPON
5211 - EXPLOSIVES POSSESSION
5212 - POSSESSION OF WEAPON
5213 - FIRING WEAPON
5214 - SELLING WEAPON
5215 - THREAT TO BOMB
5216 - THREAT TO BURN
5217 - WEAPON TRAFFICKING
5299 - WEAPON OFFENSE
5301 - ANARCHISM
5302 - RIOT INCITING
5303 - RIOT ENGAGING IN
5304 - RIOT INTERFERE FIREMAN
5305 - RIOT INTERFERE OFFICER
5306 - RIOT
5307 - ASSEMBLY UNLAWFUL
5309 - HARASSING COMMUNICATION
5310 - DESECRATING FLAG
5311 - DISORDERLY CONDUCT
5399 - PUBLIC PEACE
5401 - HIT AND RUN
5402 - TRANSPORT DANGEROUS MATERIAL
5403 - DRIVING UNDER INFLUENCE DRUGS
5404 - DRIVING UNDER INFLUENCE LIQUOR
5499 - TRAFFIC OFFENSE OTHER
5501 - DRUGS ADULTERATED
5502 - DRUGS MISBRANDED
5503 - DRUGS HEALTH OR SAFETY
5510 - FOOD ADULTERATED
5511 - FOOD MISBRANDED
5512 - FOOD HEALTH OR SAFETY
5520 - COSMETICS ADULTERATED
5521 - COSMETICS MISBRANDED
5522 - COSMETICS HEALTH OR SAFETY
5599 - HEALTH SAFETY
5699 - CIVIL RIGHTS
5701 - DIVULGE EAVESDROP INFORMATION
5702 - DIVULGE EAVESDROP ORDER
5703 - DIVULGE MESSAGE CONTENTS
5704 - EAVESDROPPING
5705 - EAVESDROP EQUIPMENT
5706 - OPENING SEALED COMMUNICATION
5707 - TRESPASSING
5708 - WIRETAP FAILURE TO REPORT
5799 - INVADE PRIVACY
5801 - SMUGGLING CONTRABAND
5802 - SMUGGLING CONTRABAND INTO PRISON
5803 - SMUGGLING TO AVOID PAYING DUTY
5899 - SMUGGLING OTHER OFFENSE
5999 - ELECTION LAWS
6099 - ANTITRUST
6101 - INCOME TAX
6102 - SALES TAX

6103 - LIQUOR TAX
6199 - TAX REVENUE
6201 - CONSERVATION ANIMAL
6202 - CONSERVATION FISH
6203 - CONSERVATION BIRDS
6204 - CONSERVATION LICENSE STAMP
6205 - CONSERVATION ENVIRONMENT
6299 - CONSERVATION
6300 - MONEY LAUNDERING
63AA - STRUCTURING
6400 - EXPLOITATION OF A MINOR
6401 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-TRANS
6402 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-PHOTO
6403 - SEXUAL EXPLOITATION OF MINOR-MATERIAL-FILM
6404 - SEXUAL EXPLOITATION OF MINOR-EXHIB OF MINOR
6405 - SEXUAL EXPLOITATION OF MINOR-SEX PERFORM
6406 - SEXUAL EXPLOITATION OF MINOR-VIA TELECOM
6407 - SEXUAL EXPLOITATION OF MINOR-PROSTITUTION
6408 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6409 - ENTICEMENT OF MINOR FOR PROSTITUTION
6410 - ENTICEMENT OF MINOR FOR INDECENT PURPOSES
6499 - EXPLOITATION/ENTICEMENT
7099 - CRIMES AGAINST PERSON
70AA - IDENTITY THEFT
70AB - DECEPTIVE BUSINESS PRACTICES
7199 - PROPERTY CRIMES
7299 - MORALS DECENCY CRIMES
72AA - GOVERNMENT OFFICIAL NOT PERFORMING DUTIES
7399 - PUBLIC ORDER CRIMES
74AA - RACKETEER INFLUENCED-CORRUPT ORG ACT
75AA - HUMAN SLAVERY OR TRAFFICKING
76AA - TERRORISM
77AA - GANG ACTIVITY
79AA - LICENSING VIOLATION
8100 - JUVENILE ESCAPE FROM CUSTODY
8101 - JUVENILE ABSCOND WHILE ON PAROLE
8102 - JUVENILE ABSCOND WHILE ON PROBATION
92AA - CONSPIRACY (USE WHEN NO UNDERLYING OFFENSE)
93AA - COMPUTER CRIMES
0000 - NON CRIMINAL

Target#	Anumber	LastName	FirstName	Sex	DOB	Nationality	FBI	Address	Crime1	Severity1	ConvictionDate1	Sentence1	Crime2	Severity2	ConvictionDate2	Sentence2	Crime3	Severity3	ConvictionDate3	Sentence3	Additional Criminality
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From: (b)(6);(b)(7)(C)
Sent: 2 Apr 2017 10:59:34 -0400
To: (b)(6);(b)(7)(C)
Subject: FW: Egregious write-up
Attachments: FOD-NYC Egregious cases.docx

As of now, looks like your cases maybe most egregious

Sent with BlackBerry Work (www.blackberry.com)

From: (b)(6);(b)(7)(C)
Date: Saturday, Apr 01, 2017, 1:51 PM
To: (b)(6);(b)(7)(C)
Subject: RE: Egregious write-up

Let me know if you need anymore info.

(b)(6);(b)(7)(C)

From: (b)(6);(b)(7)(C)
Sent: Saturday, April 01, 2017 11:02 AM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Subject: FW: Egregious write-up

As a reminder, the egregious write-ups should be sent to (b)(6);(b)(7)(C) attention NLT 1400hrs today.

Thanks

From: (b)(6);(b)(7)(C)
Sent: Wednesday, March 29, 2017 12:56 PM
To: (b)(6);(b)(7)(C)
(b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: Egregious write-up

As per HQ, they require 2 egregious case write-ups daily for the op. Therefore, the NYC teams will prepare two (most Egregious) case write-ups for each day of the op. and LI will prepare one each day with the DFOD and/or the aAFOD selecting the most egregious two that will be forwarded to HQ at the end of the day. Please have the write-ups completed NLT 1400hrs each day of the op. Attached is the Egregious write-up sample (b)(6);(b)(7)(C) can you send me one e-mail with the two write-ups daily? (Saturday, Sunday, Monday).

Thanks

(b)(6);(b)(7)(C) SDDO
DHS/ICE/ERO

Fugitive Operations Long Island
535 Federal Plaza
Central Islip, NY 11722
(631) 851-(b)(6) Desk
(347) 996-(b)(6) Cell



FOD-New York:

On April 1, 2017 (b)(6);(b)(7)(C) a citizen and national of Mexico was arrested outside of his work place in New York, NY. (b)(6);(b)(7)(C) has been removed on two prior occasions. (b)(6);(b)(7)(C) has the following convictions; April 4, 1991: convicted in New York County Supreme Court under Indictment (b)(7)(E) for **Attempted Criminal Sale Controlled Substance-3rd Penal Law 220.39(01) Class C Felony** – sentenced to **5 years' probation**. February 16, 1996: convicted in United States District Court, Southern District NY under Criminal Case# (b)(7)(E) for violation of **Title 21 United States Code Sections 841(a)(1) and (b)(1)(B)** – sentenced on June 26, 1996 to **63 months incarceration and 4 years Supervised Release**. January 23, 2003: convicted in New York County Criminal Court under Docket (b)(7)(E) for **Petit Larceny Penal Law 155.25 Class A Misdemeanor** – sentenced to **time served**. January 08, 2004: convicted in United States District Court, Southern District NY under Criminal Case (b)(7)(E) for violation of **Title 8 United States Code Sections 1326(a) and (b)(2)** – sentenced on June 07, 2004 to **46 months incarceration and 3 years Supervised Release**. January 08, 2004: convicted in United States District Court, Southern District NY under Criminal Case (b)(7)(E) for **Violation of Supervised Release** – sentenced on June 22, 2004 to a concurrent term of **6 months incarceration**. January 23, 2017: arraigned in New York County Criminal Court under Docket# (b)(7)(E) for Assault-2nd Penal Law 120.05(02) Class D Felony. On January 27, 2017, the charges were dismissed and sealed. (b)(6);(b)(7)(C) was released by the New York City Department of Correction on January 24, 2017 with an active ICE detainer. A warrant for arrest was issued in the Southern District of New York for violation of Title 8 USC Sections 1326(a) and (b)(2). The subject will be returned to the Southern District of New York for an initial appearance.

On April 01, 2017, (b)(6);(b)(7)(C) a citizen of Mexico, was arrested in front of his residence in Brooklyn, NY, by New York Fugitive Operations Team members during HQ National Operation Cross Check. On October 18, 2016, (b)(6);(b)(7)(C) was convicted of **Sexual Abuse 3rd Degree** and was sentenced to 1 year probation. (b)(6);(b)(7)(C) entered the United States at a place and time, other than as designated by the Attorney General and has not been admitted or paroled into the United States by an Immigration Officer. (b)(6);(b)(7)(C) was served with a Notice to Appear and will remain ICE custody pending removal proceedings.

From: (b)(6);(b)(7)(C)
Sent: 31 Mar 2017 16:40:24 -0400
To: (b)(6);(b)(7)(C)
Cc: (b)(6);(b)(7)(C)
Subject: FW: Enforcement actions for Cross Check Saturday 4-1-2017
Attachments: FOW - 914.pdf, (b)(6);(b)(7)(C) scan0001.pdf, scan0001.pdf, scan0002.pdf, Cross Check Team 1 Saturday (4).pdf, Cross Check Team 2 Saturday (4).pdf, Cross Check Team 3 Saturday (4).pdf, Day1CrossCheck.pdf, 200 537 211.pdf, (b)(6);(b)(7)(C) doc, (b)(6);(b)(7)(C) IPHONE FOW.PDF, 41 743 775.xlsx, (b)(6);(b)(7)(C) New (b)(6);(b)(7)(C) 2017.xlsx, (b)(6);(b)(7)(C) iphone fow.pdf

22 Targets

NYC:

Target: (b)(6);(b)(7)(C) (MALE/ NTA/ MEXICO) Act in a Manner to Injure a Child Less Than 17
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ FO/ NEPAL) Possession with Intent to Sell Marijuana
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ TRINIDAD/ FO) Unauthorized Use of a Vehicle 3X's
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ GUYANA/ NTA) Sex Abuse 2X's, Forcible Touching and Possession of a Forged Instrument
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) (MALE/ MEXICO/ NTA) Sex Abuse
(b)(6);(b)(7)(C) Brooklyn, NY

Target: (b)(6);(b)(7)(C) / NTA / M / Ghana / Grand Larceny 4th
(b)(6);(b)(7)(C) Bronx, NY 10458

Target: (b)(6);(b)(7)(C) / FO / M / DR / Att CPCS
(b)(6);(b)(7)(C) Bronx, NY 10458

Target: (b)(6);(b)(7)(C) NTA / M / DR / Robbery 1st
(b)(6);(b)(7)(C) Bronx, NY 10453

Target: (b)(6);(b)(7)(C) NTA / M / DR / Att Burglary 2nd
(b)(6);(b)(7)(C) New York, NY 10031

Target: (b)(6);(b)(7)(C) NTA / M / Trinidad / CPCS 3rd
(b)(6);(b)(7)(C) New York, NY 10027

Newburgh:

Target: (b)(6);(b)(7)(C) NTA, DR, CPCS

(b)(6);(b)(7)(C) Yonkers, NY

Target: (b)(6);(b)(7)(C) NTA, DR, CPCS

(b)(6);(b)(7)(C) New York, NY

Target: (b)(6);(b)(7)(C) NTA, DR, CPCS

(b)(6);(b)(7)(C) Bronx, NY

Target: (b)(6);(b)(7)(C) NTA, DR, CSMJ

(b)(6);(b)(7)(C) Bronx, NY

TARGET: (b)(6);(b)(7)(C) Male; Mexico; DWI, Assault; F/O

(b)(6);(b)(7)(C) Nyack, NY 10960

TARGET: (b)(6);(b)(7)(C) Male; Ecuador; DWI, Child Endangerment; EWI NTA

(b)(6);(b)(7)(C) Spring Valley, NY 10977

Long Island:

TARGET (b)(6);(b)(7)(C) COC: Haiti

(b)(6);(b)(7)(C) Elmont, NY 11003

TARGET (b)(6);(b)(7)(C) COC: El Salvador

(b)(6);(b)(7)(C) Hempstead, NY 11550

TARGET (b)(6);(b)(7)(C) COC: El Salvador

(b)(6);(b)(7)(C) Brentwood, NY 11717

TARGET (b)(6);(b)(7)(C) COC: Honduras

(b)(6);(b)(7)(C) Central Islip, NY 11722

TARGET (b)(6);(b)(7)(C) COC: Mexico

(b)(6);(b)(7)(C) Brentwood, NY 11717

TARGET (b)(6);(b)(7)(C) COC: El Salvador

(b)(6);(b)(7)(C) Brentwood, NY 11717



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/16/2017	Case Type:	wa/nta	Priority Level:		Lead Type:	Other	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Mexico	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	31		
Height:	5' 7"	Weight:	200	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(6);(b)(7)(C);(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:					
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)	(b)(7)(E)							
(b)(7)(E)									
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						EOIR Contacted:		
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	Act in Manner to Injure Child Less than 17			(b)(6);(b)(7)(C)	
2)	(sex crime)				
3)					
... TARGET ADDRESS ...					
Address:					
(b)(6);(b)(7)(C)					
City:	Brooklyn	State:	NY	Zip:	11223
Telephone Number(s):					
Secondary Addresses:			Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 61st Precinct	Name:	Duty Officer	Telephone:	718-627-6611
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Coney Island Hospital	Telephone:	718-616-3000
Address:			
2601 Ocean Parkway Brooklyn, NY 11235			

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Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL
*Mental Health Issues	History of Violence towards LEOs	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
*Possible Man-Traps	*Counter Surveillance X	>3000 Sq Ft	Dangerous Animals	Children	

1

Consider alternative apprehension methods below if a total of five boxes or more are checked.
Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature: (b)(6);(b)(7)(C)	Supervisory Signature: (b)(6);(b)(7)(C)
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	3/7/2017
Case type:	FINAL ORDER
Priority code:	
Lead type:	FUG OPS
KSTEP (Y/N):	N
Case Officer:	(b)(7)(C)
Country of citizenship:	TRINIDAD
A#	(b)(7)(C)
Name:	(b)(7)(C)
AKA:	
Case number:	
Sex:	Male
DOB:	(b)(7)(C)
Height:	5'10
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	DARK
Scars, marks, and/or tattoos:	n/a
FBI#	(b)(6);(b)(7)(C)
SID:	
SSN:	(b)(7)(C)
DL#	
DL issuing state:	
Spouse/children (Name and status):	
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(7)(C)
City:	BROOKLYN
State:	NY
Zip:	11226
Phone # (1):	
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	8/7/2017
	Neg
	Neg
	Neg
	Neg
	Pos
	Pos
	8/7/2017
II Decision date:	8/10/2016
VD expiration date:	
Removal date:	
BIA decision date:	
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
UNAUTHORIZED USE VEHICLE - CONV. 10/21/	
UNAUTHORIZED USE VEHICLE - CONV. 7/16/2	
UNAUTHORIZED USE VEHICLE - CONV. 7/16/2	

Local Law Enforcement Notification	
Agency	70TH PRECINCT
Name	
Telephone	718-851-5511
Agency	NYPD
Name	
Telephone	
Emergency Medical Services	
Name	KINGS CTY HOSP
Telephone	(718) 245-3131
Address	451 CLARKSON AVE, BKLYN, NY 11203
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	
Tactical training	
Mental health issues	
History of violence towards LEOs	
Flight/escape risk	
History of violence / conviction	
Weapons charges / conviction	
Substance abuse issues / conviction	
Felony charges / conviction	
Terrorist / gang activity / conviction	
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: FINAL ORDER	Priority Level:	Lead Type: FUG OPS
Country of Citizenship: (b)(6);(b)(7)(C)	TRINIDAD	A Number:
AKA: (b)(6);(b)(7)(C)		
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C) Age: 55

Height: 5'10	Weight: 170	Eye Color: Bro	Hair Color: Blk	Complexion: DARK
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Scars, Marks, and/or Tattoos: n/a

FBI Number: (b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)
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Driver's License No.:	Issuing State:	Spouse/Children (Name & Status):
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Vehicles:

CASE HISTORY	(b)(7)(E)	3/7/2017	(b)(7)(E)
(b)(7)(E)		POS X NEG	
		POS X NEG	

Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						EOIR Contacted: 3/7/2017
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date: 8/10/2016
							VD Exp. Date:
							Removal Date:
							BIA Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...	
1)	UNAUTHORIZED USE VEHICLE - CONV. 10/21/2016 (4 MONTHS)		
2)	UNAUTHORIZED USE VEHICLE - CONV. 7/16/2015 (90 DAYS)		
3)	UNAUTHORIZED USE VEHICLE - CONV. 7/16/2015 (ORDER OF PROTECTION & 90 DAYS)		

... TARGET ADDRESS ...			
Address:	(b)(6);(b)(7)(C)		
City: BROOKLYN	State: NY	Zip: 11226	
Telephone Number(s):			
Secondary Addresses:	Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: 70TH PRECINCT	Name:	Te (b)(6);(b)(7)(C)
Agency: NYPD	Name:	Te

... EMERGENCY MEDICAL SERVICES ...

Name: KINGS CTY HOSP	Telephone:
Address: 451 CLARKSON AVE, BKLYN, NY 11203	

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Operation Risk Assessment

TARGET INFORMATION (Check all that apply)					
*Threats made	*Tactical Training	Flight / Escape Risk	Weapons Charges or Conviction	Felony Charges or Conviction	TARGET TOTAL
*Mental Health Issues	History of Violence towards LEOs	History of Violence / Conviction	Substance related issues or Conviction	Terrorist/Gang Activity or Conviction	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
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*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017	Case Type: F/O	Priority Level: 1d	Lead Type: Other	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Nepal	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number: (b)(7)(E)	Sex: Male	Date of Birth: 12/08/1994	Age: 22	
Height: 5'04"	Weight: 130	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: Tat: Left Shoulder				
FBI Number: (b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number: Unknown	Issuing State:	Spouse/Children (Name & Status): Unknown		
Vehicles: Unknown				
CASE HISTORY	(b)(7)(E)		(b)(7)(E)	
(b)(7)(E)			EOIR Contacted: 03/27/2017	
Other Litigation/Checks:	Benefits Checks:		IJ DEC/ Date: 12/13/2016	
	ABC	TPS	Family Unity	NACARA
	☐	☐	☐	☐
			DED	CAT
			☐	☐
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1. F	06/25/15	Possession with Intent to Sell (Marijuana)	Jail (90d - 365d)	
2.				
3.				
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C)				
City: Brooklyn		State: NY		Zip:
Telephone Number(s):				
Secondary Addresses:			Employer & Address:	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency: NYPD 67th Pct	Name: Desk Officer	Telephone: (718) 287-	(b)(6);(b)(7)(C)	
Agency:	Name:	Telephone:		

... EMERGENCY MEDICAL SERVICES ...			
Name: Kings County Hospital	Telephone: (718) 245-3131		
Address: 451 Clarkson Ave. Brooklyn, NY			

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/29/2017	Case Type: F/O	Priority Level: 1d	Lead Type: Other	KSTEP: N
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: Nepal	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA:			
Case Number: (b)(7)(E)	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 22	
Height: 5'04"	Weight: 130	Eye Color: BR	Hair Color: BK	Complexion: Medium
Scars, Marks, and/or Tattoos: Tat: Left Shoulder				
FBI Number: (b)(7)(E)	SID #'s: (b)(6);(b)(7)(C)	SSN: (b)(6);(b)(7)(C)		
Driver's License Number: Unknown	Issuing State:	Spouse/Children (Name & Status): Unknown		
Vehicles: Unknown				
CASE HISTORY	(b)(7)(E)		(b)(7)(E)	
(b)(7)(E)				
Other Litigation/Checks:	Benefits Checks:		EOIR Contacted: 03/27/2017	
	ABC	TPS	Family Unity	IJ DEC/ Date: 12/13/2016
	☐	☐	☐	VD Exp. Date:
				Removal Date:
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...			... PHOTO ...	
1. F	06/25/15	Possession with Intent to Sell (Marijuana)	Jail (90d - 365d)	
2.				
3.				
... TARGET ADDRESS ...				
Address: (b)(6);(b)(7)(C)				
City: Brooklyn		State: NY	Zip:	
Telephone Number(s):				
Secondary Addresses:		Employer & Address:		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION				
... LAW ENFORCEMENT NOTIFICATION ...				
Agency: NYPD 67th Pct	Name: Desk Officer	Telephone: (718) 287-(b)(6);		
Agency:	Name:	Telephone:		

... EMERGENCY MEDICAL SERVICES ...			
Name: Kings County Hospital	Telephone: (718) 245-3131		
Address: 451 Clarkson Ave. Brooklyn, NY			

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE:	03/22/2017	Case Type:	NTA	Priority Level:	3	Lead Type:	Other	KSTEP:	N
Case Officer:	(b)(6);(b)(7)	Country of Citizenship:	Mexico	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:							
Case Number:	(b)(6);(b)(7)(C)	Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	36		
Height:	5'05"	Weight:	150	Eye Color:	BR	Hair Color:	BK	Complexion:	Medium
Scars, Marks, and/or Tattoos:	Unknown								
FBI Number	(b)(7)(E)	SID #'s:	(b)(6);(b)(7)(C)	SSN:					
Driver's License Number:		Issuing State:		Spouse/Children (Name & Status):	Rosa Maria AYALA and possibly 2 children				
Vehicles:	Unknown								
CASE HISTORY	(b)(7)(E)	(b)(7)(E)							
(b)(7)(E)									
Other Litigation/Checks:	Benefits Checks:								
	ABC	TPS	Family Unity	NACARA	DED	CAT	EOIR Contacted: 03/22/2017		
	☐	☐	☐	☐	☐	☐	IJ DEC/ Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Y/N/Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	10/18/16	Sexual Abuse 3rd Degree	Probation ONLY	(b)(6);(b)(7)(C)	
2.					
3.					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City: Brooklyn		State: NY		Zip: 11221	
Telephone Number(s):		(347) 513-(b)(6)			
Secondary Addresses:		Employer & Address: 2 Brothers Pizza 32 St. Marks Pl. NY, NY			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 81st Pct	Name:	Desk Officer	Telephone:	(718) 574-(b)(6)
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...					
Name:	Wood Hull Hospital	Telephone:	(718) 963-8000		
Address: 760 Broadway Brooklyn, NY 11206					

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	3/9/2017	Case Type:	NTA	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Haiti	A Number:		042 892 064			
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	29		
Height:	5' 6"	Weight:	185	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Blk
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(7)(E)	SID #'s		SSN:					
Driver's License No.:	(b)(6);(b)(7)(C)	Issuing State:	New York,	Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY	(b)(7)(E)								
(b)(7)(E)	(b)(7)(E)								
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:						EOIR Contacted:	3/9/2017	
	ABC	TPS	Family Unity	NACARA	DED	CAT	IJ Dec. Date:		
							VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	01/06/17 18 U.S.C. 1349 Conspiracy to Commit Mail, Wire, Health Care Fraud			(b)(6);(b)(7)(C)	
2)					
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Elmont	State:	NY	Zip:	11003
Telephone Number(s):	347-530-(b)(6);(b)(7)(C)				
Secondary Addresses:			Employer & Address:		
			All Island Taxi of Rockville Centre 50 Front St, Unit 1, Rockville Centre NY 11570		

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Nassau County PD	Name:	5th Precint	Telephone:	516-573-6500
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	Winthrop University Hospital	Telephone:	516-663-2211
Address:		259 First St, Mineola NY 11501	

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 3/23/2017		Case Type: ReInst Crim		Lead Type:		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: El Salvador		A Number: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)					
Case Number:		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 34	
Height: 5'11"	Weight: 200	Eye Color: Bro	Hair Color: BLK	Complexion: Med			
Scars, Marks, and/or Tattoos: Unknown							
FBI Number: (b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN: Unk.			
Driver's License Number: UNK		Issuing State:		Spouse/Children (Name & Status): Wife: UNK			
Vehicles: UNK							
CASE HISTORY		(b)(7)(E)				(b)(7)(E)	
(b)(7)(E)						EOIR Contacted: 3/23/2017	
Other Litigation/Checks (Y/N/Date)		Benefits Checks:				IJ DEC/ Date: 5/14/2003	
		ABC	TPS	Family Unity	NACARA	DED	CAT
		☐	☐	☐	☐	☐	☐
						Removal Date: 2/8/2004	
						BIA Y(N)/Date: NEG 3/23/2017	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	NCIC 1316 - Intimidation Convicted 12/12/2016			(b)(6);(b)(7)(C)	
2.	NCIC 5404 - Driving Under Influence Liquor Convicted 12/08/2016				
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C) Hempstead NY 11550					
Cell phon provided on police report. 516-476 (b)(6);(b)(7)(C)					
City: Hempstead		State: NY		Zip: 11550	
Telephone Number(s): UNK					
Secondary Addresses: UNK		Employer & Address: UNKN			
				Date of Photo: 03/21/2016	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Nassau County PD Town of Hempstead PD	Name:	Nassau County PD Town of Hempstead PD	Telephone:	516-483-6200 (b)(6);(b)(7)(C)

... EMERGENCY MEDICAL SERVICES ...					
Name:	Winthrop University Hospital			Telephone:	(516) 742-5576
Address: 264 Old Country Rd, Mineola, NY 11501					

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/14/2017	Case Type:	Final Order	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	Honduras	A Number:	(b)(6);(b)(7)(C)				
Name:	(b)(6);(b)(7)(C)	AKA:	(b)(6);(b)(7)(C)						
Case Number:		Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	46		
Height:	5' 4	Weight:	185	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)	SSN:	(b)(6);(b)(7)(C)				
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:		Unknown							
CASE HISTORY	(b)(7)(E)					(b)(7)(E)			
(b)(7)(E)						EOIR Contacted:			
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:					IJ Dec. Date:	3/31/2005		
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	1/25/2014 VTL 1192 Agg. DWI-Felony-Convicted			DATE OF PHOTO:2014	
2)	10/6/2009 VTL 1192 DWI-Misd.-Convicted			(b)(6);(b)(7)(C)	
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Brentwood	State:	NY	Zip:	11717
Telephone Number(s):					
Secondary Addresses:		Employer & Address:			
(b)(6);(b)(7)(C) Central Islip, NY 11722		M&B Long Island Construction S/A/A			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	Suffolk County Police Dept.	Name:	1st Precinct	Telephone:	631-854-8100
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...			
Name:	StonybrookUniversity Med Center	Telephone:	631-689-83333
Address:		101 Nicolls Road Stonybrook, NY	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



Date:	2/14/2017	Case Type:	NTA/Pardon/TTS (b)(6);(b)(7)(C)	Priority Level:		Lead Type:	N/A	KSTEP:	N
Case Officer:	(b)(6);(b)(7)(C)	Country of Citizenship:	El Salvador	A Number:		(b)(6);(b)(7)(C)			
Name:	(b)(6);(b)(7)(C)			AKA:	(b)(6);(b)(7)(C)				
Case Number:				Sex:	Male	Date of Birth:	(b)(6);(b)(7)(C)	Age:	41
Height:	5' 5	Weight:	170	Eye Color:	Bro	Hair Color:	Blk	Complexion:	Med
Scars, Marks, and/or Tattoos:									
FBI Number:	(b)(7)(E)	SID #'s	(b)(6);(b)(7)(C)			SSN:	(b)(6);(b)(7)(C)		
Driver's License No.:			Issuing State:			Spouse/Children (Name & Status):	Unknown		
Vehicles:									
CASE HISTORY	(b)(7)(E)					(b)(7)(E)			
(b)(7)(E)						EOIR Contacted:			
Other Litigation/Checks (Pos/Neg/Date)	Benefits Checks:					IJ Dec. Date: NTA			
	ABC	TPS	Family Unity	NACARA	DED	CAT	VD Exp. Date:		
							Removal Date:		
							BIA Date:		

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1)	6/12/2014 VTL 1192 Previous DWI-Felony-Convicted			DATE OF PHOTO: 2013	
2)	3/7/2005 VTL 1192 DWI-Misd.-Convicted			(b)(6);(b)(7)(C)	
3)					
... TARGET ADDRESS ...					
Address:		(b)(6);(b)(7)(C)			
City:	Brentwood	State:	NY	Zip:	11717
Telephone Number(s):					
Secondary Addresses:		Employer & Address:			
(b)(6);(b)(7)(C) Brentwood, NY 11717		LaScala Restaurant 34 Vanderbilt Motor Pkwy. Commack, NY			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency:	Suffolk County Police Dept.	Name:	3rd Precinct	Telephone:	631-854-8300
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Stonybrook University Med Center	Telephone:	631-689-83333
Address: 101 Nicolls Road Stonybrook, NY			



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 02/15/2017		Case Type:		Priority Level:		Lead Type: Fug Ops lead		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Mexico		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)							
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 34			
Height: 5'3		Weight: 155		Eye Color: Brn		Hair Color: Black		Complexion: Fair	
Scars, Marks, and/or Tattoos:									
FBI Number: (b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN:					
Driver's License Number: N/A		Issuing State:		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY		EARM Updated: 02/15/2017		(b)(7)(E)					
(b)(7)(E)		(b)(7)(E)							
				EOIR Contacted: 02/15/2017					
Other Litigation/Checks (Y/N/Date)		Benefits Checks:		IJ DEC/ Date: 04/27/2010					
		ABC TPS Family Unity NACARA DED CAT		VD Exp. Date: 04/27/2010					
		☒ ☒ ☒ ☒ ☒ ☒		Removal Date: 05/03/2010					
				BIA Y/N/Date: N/A					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1. Felony Conviction DWI 2 nd 11/28/2016				(b)(6);(b)(7)(C)	
2. Misdemeanor conviction DWI 02/16/2010					
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Brentwood		State: NY		Zip 11717	
Telephone Number(s): 631-356-		(b)(6);(b)(7)(C)			
Secondary Addresses:			Employer & Address:		
Date of Photo 09/14/2016					
LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency: SCPD 3 rd Prnct		Name: Desk Sgt		Telephone: (631)854-8300	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 3/16/2017		Case Type: NTA		Priority Level:		Lead Type: NASSAU CAP		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship:		EL SAL		A Number: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA:							
Case Number:		Sex: MALE		Date of Birth: (b)(6);(b)(7)(C)		Age: 35			
Height: 5'5		Weight: 180		Eye Color: BRO		Hair Color: BLACK		Complexion: MEDIUM	
Scars, Marks, and/or Tattoos:		UNKNOWN							
FBI Number (b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)					
Driver's License Number: UNK		Issuing State: N		Spouse/Children (Name & Status): UNKNOWN					
Vehicles: UNKNOWN		Y							
CASE HISTORY		(b)(7)(E)		(b)(7)(E)					
(b)(7)(E)									
Other Litigation/Checks (Y/N/Date)		Benefits Checks:				EOIR Contacted: 00/00/0000			
		ABC		TPS		Family Unity		NACARA	
		DED		CAT		IJ DEC/ Date: 00/00/0000			
		☐		☐		☐		☐	
		☐		☐		VD Exp. Date: 00/00/0000			
		☐		☐		Removal Date: 00/00/0000			
		☐		☐		BIA Y/N/Date: 00/00/0000			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...

1. 11/29/00 PL 160.05 Robbery 3rd -Convicted
2. 08/07/13 VTL 1192.02 Oper. MV-.08 of 1%-Convicted
- 3.

... TARGET ADDRESS ...

Address: (b)(6);(b)(7)(C)

City: Brentwood State: NY Zip: 11717

Telephone Number(s): Unknown

Secondary Addresses: (b)(6);(b)(7)(C)
Brentwood, NY 11717

Employer & Address: Unknown
CPC 160 Commercial Dr
Hempstead, NY

... PHOTO ...

(b)(6);(b)(7)(C)

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...

Agency: Suffolk County PD	Name: 1630 5 th ave, Bay Shore 11706	Telephone: 631-854-8300
Agency:	Name:	Telephone:

... EMERGENCY MEDICAL SERVICES ...

Name: Southside Hospital	Telephone: 11706
Address: 301 E main street, Bay Shore	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 05/20/2016		CASE#:	
Case Officer: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		(b)(6);(b)(7)(C)	
Country of Citizenship: DOMINICAN REPUBLIC			
File Number: (b)(6);(b)(7)(C)	Sex: MALE	Date of Birth: (b)(6);(b)(7)(C)	Age: 54
Height: 5'6"	Weight: 140	Eye Color:	Bro Hair Color: BLK Complexion: MED
Scars, Marks, and/or Tattoos:			
FBI Number (b)(7)(E)	Social Security Number:		SID: (b)(6);(b)(7)(C)
Driver's License Number:	Issuing State:	Children:	Spouse:
IMMIGRATION HISTORY			
(b)(7)(E) 5/23/2016	(b)(6);(b)(7)(C) 04/14/2015	(b)(7)(E)	05/19/16
3/2016	☐ POS ☒ NEG		05/19/16
	☐ POS ☒ NEG	EOIR Contacted:	
Other Litigation/Checks:	Benefits Checks:		IJ DEC/ Date:
	ABC	TPS	Family Unity
			NACARA
			DED
			CAT
	☐	☐	☐
	☐	☐	☐
	☐	☐	☐
... CRIMINAL HISTORY ...		... PHOTO ...	
1. CONVICTED: 03/25/2013- CPCS/NCIC 3599/MISD	(b)(6);(b)(7)(C)		
2. CONVICTED: 01/15/2004- ATT BURGLARY-2 nd DEGREE NCIC 2299/ FELONY/ 3 YR TERM			
3.			
4.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: NEW YORK	State/ ZIP: NY	10031	
Telephone Number(s):	347-738 (b)(6);	347-642- (b)(6);	
Secondary Address: (b)(6);(b)(7)(C)		NEW YORK, NY	
Third Address: (b)(6);(b)(7)(C)		NEW YORK, N.Y.	
Third Address: (b)(6);(b)(7)(C)		NEW YORK, N.Y.	
Employment: Gaeta Demolition – 25 Van st. Staten Island, N.Y. 10310 Ph # : 718-720-7220			
Vehicles:			
		Date of photo: 07/21/2015	



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS



FIELD OPERATIONS WORKSHEET

DATE: 03/20/17	Case Type: NTA	Priority Level:	Lead Type: Fug Ops	KSTEP: (Y/N)
Case Officer: (b)(6);(b)(7)(C)	Country of Citizenship: DR	A Number: (b)(6);(b)(7)(C)		
Name: (b)(6);(b)(7)(C)	AKA: (b)(6);(b)(7)(C)			
Case Number:	Sex: Male	Date of Birth: (b)(6);(b)(7)(C)	Age: 28	
Height: 5' 5"	Weight: 135	Eye Color: BR	Hair Color: BLK	Complexion: MEDIUM
Scars, Marks, and/or Tattoos: None visible				
FBI Number: (b)(7)(E)	SID #'s:	SSN: 730-16-(b)(6);(b)(7)(C)		
Driver's License Number: UNK	Issuing State:	Spouse/Children (Name & Status): Unk		
Vehicles: UNK				
CASE HISTORY	(b)(7)(E)	(b)(7)(E)	☒ POS ☐ NEG	
(b)(7)(E)			☒ POS ☐ NEG	
Other Litigation/Checks (Y/N/Date)	Benefits Checks:		EOIR Contacted:	
	ABC	TPS	Family Unity	IJ DEC/ Date:
	☐	☐	☐	VD Exp. Date:
				Removal Date:
				BIA Y/N/Date:

... CRIMINAL HISTORY (MOST EGREGIOUS) ...		... PHOTO ...
1.	04/26/12 Convicted: Robbery 1st: Displays What Appears To Be A Firearm (Felony) Sentenced To 6 Years	(b)(6);(b)(7)(C)
2.		
3.		
... TARGET ADDRESS ...		
Address: (b)(6);(b)(7)(C)		
City: Bronx	State: Ny	
Zip: 10453		
Telephone Number(s): (917) 557-(b)(6);(b)(7)(C)		
Secondary Addresses: (b)(6);(b)(7)(C)	Employer & Address: Belcanta Restaurant 922 Third Avenue, NY, NY 10022	

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: NYPD 46th Precinct	Name: 2120 Ryer Ave, Bx, NY	Telephone: 718 220-5211	
Agency:	Name:	Telephone:	
... EMERGENCY MEDICAL SERVICES ...			
Name: Bronx Lebanon Hospital Center	Telephone: 718 518-5046		
Address: 1650 Grand Concourse, Bronx, NY 10457			

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/21/17		Case Type: Final Order		Priority Level:		Lead Type: Fug Ops		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship:		DR		A Number: (b)(6);(b)(7)(C)			
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)							
Case Number:		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)		Age: 57			
Height: 5' 8"		Weight: 205		Eye Color: BR		Hair Color: BLK		Complexion: MEDIUM	
Scars, Marks, and/or Tattoos:		None visible							
FBI Number (b)(7)(E)		SID #'s:		SSN: (b)(6);(b)(7)(C)					
Driver's License Number: (b)(6);(b)(7)(C)		Issuing State: NY		Spouse/Children (Name & Status): Unk					
Vehicles: Toyota Highlander		(b)(6);(b)(7)(C)							
CASE HISTORY		(b)(7)(E)		(b)(7)(E)		☒ POS ☐ NEG			
(b)(7)(E)				☒ POS ☐ NEG		☒ POS ☐ NEG			
Other Litigation/Checks (Y/N/Date)		Benefits Checks:		EOIR Contacted:		IJ DEC/ Date: 11/09/2011			
		ABC TPS Family Unity NACARA DED CAT		VD Exp. Date:		Removal Date:			
		☐ ☐ ☐ ☐ ☐ ☐		BIA Y/N/Date:					

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	04/06/1989 Convicted- Attempted Crim Poss Controlled Substance			(b)(6);(b)(7)(C)	
2.	02/05/1986 Convicted- Disorderly Conduct				
3.					
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: Bronx		State: Ny		Zip: 10458	
Telephone Number(s): (646) 683-(b)(6);(b)(7)(C)					
Secondary Addresses: (b)(6);(b)(7)(C)		Employer & Address: UNK			
(b)(6);(b)(7)(C)		Bronx, NY 10453			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION					
... LAW ENFORCEMENT NOTIFICATION ...					
Agency:	NYPD 46th Precinct	Name:	2120 Ryer Ave, Bx, NY	Telephone:	718 220-5211
Agency:		Name:		Telephone:	
... EMERGENCY MEDICAL SERVICES ...					
Name:	Bronx Lebanon Hospital Center			Telephone:	718 518-5046

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UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: February 18, 2015

CASE#: NTA

Case
Officer:

(b)(6);(b)(7)(C)

Name: (b)(6);(b)(7)(C) AKA: (b)(6);(b)(7)(C) Country of Citizenship: Ghana
File Number: (b)(6);(b)(7)(C) Sex: M Date of Birth: (b)(6);(b)(7)(C) Age: 28
Height: 5'8" Weight: 150 Eye Color: Bro Hair Color: Blk Complexion: Dark

Scars, Marks, and/or
Tattoos: Unknown

FBI Number: (b)(7)(E) Social Security Number: (b)(6);(b)(7)(C) SID: (b)(6);(b)(7)(C)
Driver's License Number: Issuing State: Children: Spouse:

IMMIGRATION HISTORY (b)(7)(E) 02/18/2015 (b)(7)(E) 02/18/15
(b)(7)(E) ☐ POS ☒ NEG 02/18/15
02/18/15

Other Litigation/Checks:
None pend.

Benefits Checks:

ABC	TPS	Family Unity	NACARA	DED	CAT
☒	☒	☒	☒	☒	☒

IJ DEC/ Date:
VD Exp. Date:
BIA DEC/ Date:

... CRIMINAL HISTORY ...

1. 10/11/2012: Petit Larceny
2. 01/15/2014: Disorderly Conduct
3. 12/16/2013: Grand Larceny 4th
- 4.
- 5.
- 6.

... PHOTO ...

(b)(6);(b)(7)(C)

... LAST KNOWN ADDRESS ...

Address: (b)(6);(b)(7)(C)
City: Bronx State/ ZIP: NY, 10458
Telephone Number(s):
(b)(6);(b)(7)(C)
Bronx, NY 10451

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS
FIELD OPERATIONS WORKSHEET



DATE: 03/22/2017		Case Type: NTA		Priority Level: 1		Lead Type:		KSTEP: (Y/N)	
Case Officer: (b)(6);(b)(7)(C)		Country of Citizenship: Trinidad & Tobago		A Number: (b)(6);(b)(7)(C)					
Name: (b)(6);(b)(7)(C)				AKA: (b)(6);(b)(7)(C)					
Case Number: (b)(6);(b)(7)(C)		Sex: M		Date of Birth: (b)(6);(b)(7)(C)		Age: 56			
Height: 5' 10"	Weight: 180	Eye Color: BRO	Hair Color: GRY	Complexion: DARK					
Scars, Marks, and/or Tattoos:									
FBI Number (b)(7)(E)		SID #'s: (b)(6);(b)(7)(C)		SSN: (b)(6);(b)(7)(C)					
Driver's License Number: suspended		Issuing State: NY		Spouse/Children (Name & Status):					
Vehicles:									
CASE HISTORY (b)(7)(E)		(b)(7)(E)		(b)(6);(b)(7)(C)		☒ POS ☐ NEG			
(b)(7)(E)						☐ POS ☒ NEG			
Other Litigation/Checks (Y/N/Date)		Benefits Checks:				EOIR Contacted:			
		ABC		TPS		Family Unity		NACARA	
		DED		CAT		IJ DEC/ Date:			
						VD Exp. Date:			
						Removal Date:			
						BIA Y/N/Date:			

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...	
1.	10/04/2016 CPCS 7th - Convicted, 8 Mos			(b)(6);(b)(7)(C)	
2.	01/20/2012 CPCS 3rd - 1 Year				
3.	total 59 convictions of sell & poss marijuana, larceny, obt trans w/o pay				
... TARGET ADDRESS ...					
Address: (b)(6);(b)(7)(C)					
City: New York		State: Ny		Zip: 10027	
Telephone Number(s): 646 669 (b)(6);(b)(7)(C)					
Secondary Addresses: 12/2015: (b)(6);(b)(7)(C) NY, NY 10031		Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION			
... LAW ENFORCEMENT NOTIFICATION ...			
Agency: 26th Precinct	Name:	Telephone: 212 678 1311	
Agency:	Name:	Telephone:	

~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~



IMMIGRATION AND CUSTOMS ENFORCEMENT (ICE)

NATIONAL FUGITIVE OPERATIONS PROGRAM

Field Operation Worksheet

Date 12/30/2015		Case Type N.T.A	
Case Officer (b)(6);(b)(7)(C)			
Name	(b)(6);(b)(7)(C)	Alias	Country of Citizenship Dom. Rep.
Alien #	(b)(6);(b)(7)(C)	Sex Male	Date of Birth (b)(6);(b)(7)(C) Age 46
Height 5'8"	Weight 215	Eye Color BR	Hair Color BR Complex
Scars, Marks, and/or Tattoos		n/a	
FBI #	(b)(7)(E)	Social Security #	SID # (b)(6);(b)(7)(C)
Driver's License #	n/a	State	n/a Children n/a Spouse n/a
(b)(7)(E)	(b)(7)(E)	: 08/13/2015	
		☐ POS ☒ NEG	
		☐ POS ☒ NEG	
Other Litigation/Checks	Benefits Checks		EOIR Contacted
None pending	ABC TPS Family Unity NACARA DED CAT		IJ DEC/ Date
	☐ ☐ ☐ ☐ ☐ ☐		VD Exp. Date
			BIA DEC/ Date
CRIMINAL HISTORY		PHOTOS	
1	04/02/2014 – Crim. Poss. Cont. Subs. 3 rd (Felony)		
2	04/02/2014 – Conspiracy 2 nd (Felony)		
3			
4			
LAST KNOWN ADDRESS			
Primary	(b)(6);(b)(7)(C)		
City	Bronx	State NY	10472
Telephone Number(s)			
Secondary Address:		(b)(6);(b)(7)(C) Bronx, NY 10468	
Third Address:			
Employment:			
Vehicle # 1:			
Vehicle # 2:			

(b)(6);(b)(7)(C)

2012



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 11/08/2016		CASE#: (b)(6);(b)(7)(C)	
Case Officer: (b)(6);(b)(7)(C)		P1d- Felony Conviction	
Name: (b)(6);(b)(7)(C)		AKA: (b)(6);(b)(7)(C)	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: DR	
Sex: M	Date of Birth: (b)(6);(b)(7)(C)	Age: 27	
Height: 5'7	Weight: 220	Eye Color: BKL	Hair Color: BKL
Complexion: Medium			
Scars, Marks, and/or Tattoos:			
FBI Number: (b)(7)(E)	Social Security Number: (b)(6);(b)(7)(C)	NYSID: (b)(6);(b)(7)(C)	
Driver's License Number:	Issuing State:	Children:	Spouse:
IMMIGRATION HISTORY			
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	10/31/16
(b)(7)(E)	(b)(7)(E)	(b)(7)(E)	10/31/16
Other Litigation/Checks:		Benefits Checks:	
		☐ POS ☒ NEG	
		☐ POS ☒ NEG	
		EOIR Contacted: 11/08/16	
		IJ DEC/ Date: NONE	
		VD Exp. Date: N/A	
		BIA DEC/ Date: NONE	
... CRIMINAL HISTORY ...			
1.	Criminal Sale of a Control Substance 3 rd Degree (Heroin) Imprisonment: Six Months		
2.	Drug Trafficking to wit: Heroin. Sentence to: 3 Years' Probation.		
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: : Bronx, NY		State/ ZIP: 10453	
Telephone Number(s):			
Secondary Address: (b)(6);(b)(7)(C)		Bronx NY 10462	
Third Address:			
Employment: Unknown			
Vehicles: Unknown			
... PHOTO ...			
(b)(6);(b)(7)(C)			
Date of photo:2015 E-justice			
(b)(6);(b)(7)(C)			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION**... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...****... EQUIPMENT/ CLOTHING ...**

Service Issued:	Raid Vests:	Long Arm:	Special:
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Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:		Channel:		Frequency:		Team/ Individual:	
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYPD	Name:	46 th Precinct	Telephone:	(718) 220-5211
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	Bronx- Lebanon Hospital Center	Telephone:	(718) 590-1800
Location:	1650 Grand Concourse, Bronx, NY 10457		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:	
Supervisory Concurrence:		FOD/ DFOD/ AFOD Approval:	
CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:



UNITED STATES DEPARTMENT OF HOMELAND SECURITY
IMMIGRATION & CUSTOMS ENFORCEMENT
ENFORCEMENT AND REMOVAL OPERATIONS

FIELD OPERATIONS WORKSHEET

DATE: 02/25/2015		CASE#:	
Case Officer: (b)(6);(b)(7)(C)		P2b - Significant Misdemeanor	
FINAL ORDER			
Name: (b)(6);(b)(7)(C)		AKA:	
File Number: (b)(6);(b)(7)(C)		Country of Citizenship: GUATE	
Sex: Male		Date of Birth: (b)(6);(b)(7)(C)	
Age: 49			
Height: 62		Weight: 210	
Eye Color: BR		Hair Color: BK	
Complexion: Medium			
Scars, Marks, and/or Tattoos:			
FBI Number: (b)(7)(E)		Social Security Number:	
Driver's License Number:		Issuing State:	
Children:		Spouse:	
SID: (b)(6);(b)(7)(C)			
IMMIGRATION HISTORY			
(b)(7)(E)		09/08/2015	
(b)(7)(E)		09/08/2015	
Other Litigation/Checks:		Benefits Checks:	
ABC		TPS	
Family Unity		NACARA	
DED		CAT	
EOIR Contacted: 09/08/2015		IJ DEC/ Date: 03/26/1997	
VD Exp. Date: 01/26/1998		BIA DEC/ Date:	
... CRIMINAL HISTORY ...			
... PHOTO ...			
1. CONV OF DWAI ON 06/18/10			
2. CONV ASSAULT THREE ON 03/03/15		(b)(6);(b)(7)(C)	
3.			
4.			
5.			
6.			
... LAST KNOWN ADDRESS ...			
Address: (b)(6);(b)(7)(C)			
City: NYACK		State/ ZIP: NY 10960	
Telephone Number(s):			
Secondary Address:			
Employment:			
Vehicles:			
2014			

LOCAL POLICE/SHERIFF WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... SITUATION/ MISSION/ INVESTIGATIVE LEADS ...

... EQUIPMENT/ CLOTHING ...

Service Issued:	Raid Vests:	Long Arm:	Special:
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Team:	I	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
Team:	II	Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:
		Officer/ Agency:	Officer/ Agency:

... COMMUNICATIONS ...

Type:	Channel:	Frequency:	Team/ Individual:
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... LAW ENFORCEMENT NOTIFICATION ...

Agency:	NYACK PD	Name:	DESK OFF	Telephone:	(845) 358- (b)(6);(b)(7)(C)
Agency:		Name:		Telephone:	
Agency:		Name:		Telephone:	

... EMERGENCY MEDICAL SERVICES ...

Name:	GOOD SAMARITAN MED CEN	Telephone:	(845) 368-5000
Location:	255 LA FAYETTE AVENUE SUFFERN NY 10901		
Name:		Telephone:	
Location:			

Date of Operation:	Time of Operation:	Justification for After Hours Operation:
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Supervisory Concurrence:	FOD/ DFOD/ AFOD Approval:
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(b)(6);(b)(7)(C)

Digitally signed by: (b)(6);(b)(7)(C)
 DN: cn=US, o=U.S. Government, ou=Department of Homeland Security, ou=ICE, ou=People,
 cn=MICHAEL G MCGINNITY, o=9.2342.18200300.100.1.1+0129945185.ICE

CONSENT	Name of Consent Provider:	Scope of Consent:	Time Consent Granted:
CONSENT	Witness to Consent:	Time Search Complete:	Time if Consent Withdrawn:
RESULTS	Date of Arrest:	Location of Arrest:	Additional Information:

*** Enter data in yellow cells. Insert photo on first page of FOW tab. Do not make any other edits on FOW tab. ***

Date:	2/1/2017
Case type:	NTA
Priority code:	2b
Lead type:	None reported
KSTEP (Y/N):	N
Case Officer:	(b)(6);(b)(7)(C)
Country of citizenship:	EL SALVADOR
A#:	(b)(6);(b)(7)(C)
Name:	(b)(6);(b)(7)(C)
AKA:	(b)(6);(b)(7)(C)
Case number:	
Sex:	Male
DOB:	(b)(6);(b)(7)(C)
Height:	5'5"
Weight:	170
Eye color:	Bro
Hair color:	Blk
Complexion:	LGT
Scars, marks, and/or tattoos:	None reported
FB#:	(b)(6);(b)(7)(C)
SID:	(b)(6);(b)(7)(C)
SSN:	(b)(6);(b)(7)(C)
DL#:	(b)(6);(b)(7)(C)
DL issuing state:	
Spouse/children (Name and status):	
Vehicle description and plate:	
Address (Street / House # / Apt #):	(b)(6);(b)(7)(C)
City:	College Point
State:	NY
Zip:	11356
Phone # (1):	
Phone # (2):	
Phone # (3):	
Secondary address:	
Employer:	
Employer address:	

Case history / Checks / Litigation	
Enter Pos or Neg unless otherwise instructed	
(b)(7)(E)	3/16/2017
	Neg
	Neg
	Neg
	Neg
	Pos
	Neg
EOIR contacted date:	3/16/2017
IJ Decision date:	none
VD expiration date:	N/A
Removal date:	N/A
BIA decision date:	N/A
Benefits checks (Mark an "X" if applicable)	
ABC:	
TPS:	
Family Unity:	
NACARA:	
DED:	
CAT:	
Criminal History (Most egregious)	
7/23/09: CSCS-3rd	

Local Law Enforcement Notification	
Agency	NYPD
Name	33rd
Telephone	212-927-3200
Agency	
Name	
Telephone	
Emergency Medical Services	
Name	St Lukes
Telephone	212-523-4000
Address	1111 Amsterdam Ave, NY, NY 10025
Operation Risk Assessment (Mark an "X" if applicable)	
Target Info	
Threats made	NO
Tactical training	NO
Mental health issues	UNKNOWN
History of violence towards LEOs	NONE
Flight/escape risk	UNKNOWN
History of violence / conviction	NO
Weapons charges / conviction	NO
Substance abuse issues / conviction	YES
Felony charges / conviction	YES
Terrorist / gang activity / conviction	NO
Location Info	
Barricades / fortification	
Explosives	
Possible man-traps	
Counter surveillance	
> Six adults / teens	
> 3,000 Sq ft.	
Multiple structures	
Dangerous animals	
High crime area	
Children	

**UNITED STATES DEPARTMENT OF HOMELAND SECURITY
FIELD OPERATIONS WORKSHEET**



Case Type: NTA		Priority Level:		Lead Type: None reported	
(b)(6);(b)(7)(C)		Country of Citizenship:		DR	
(b)(6);(b)(7)(C)		AKA:		A Number:	
Case Number: (b)(6);(b)(7)(C)		Sex: Male		Date of Birth: (b)(6);(b)(7)(C)	
Height: 5'8"		Weight: 220		Eye Color: Bro	
Hair Color: Blk		Complexion: LGT			
Scars, Marks, and/or Tattoos: None reported					
FBI Number: (b)(7)(E)		SID #'s		SSN: (b)(6);(b)(7)(C)	
Driver's License No.:		Issuing State:		Spouse/Children (Name & Status):	
Vehicles:					
CASE HISTORY		(b)(7)(E)		/16/2017	
(b)(7)(E)		Neg		POS X NEG	
Neg				POS X NEG	
Other Litigation/Checks (Pos/Neg/Date)		Benefits Checks:		EOIR Contacted: 3/16/2017	
Neg		ABC TPS Family Unity NACARA DED CAT		IJ Dec. Date: none	
				VD Exp. Date: N/A	
				Removal Date: N/A	
				BIA Date: N/A	

... CRIMINAL HISTORY (MOST EGREGIOUS) ...				... PHOTO ...			
1)	7/23/09: CSCS-3rd						
2)							
3)							
... TARGET ADDRESS ...							
Address:				(b)(6);(b)(7)(C)			
City: College Point		State: NY		Zip: 11356			
Telephone Number(s):							
Secondary Addresses:				Employer & Address:			

LOCAL LAW ENFORCEMENT WILL BE NOTIFIED PRIOR TO COMMENCEMENT OF OPERATION

... LAW ENFORCEMENT NOTIFICATION ...							
Agency: NYPD		Name: 33rd		Telephone: 212-927-3200			
Agency:		Name:		Telep		(b)(6);(b)(7)(C)	
... EMERGENCY MEDICAL SERVICES ...							
Name: St Lukes		Telephone:					
Address: 1111 Amsterdam Ave, NY, NY 10025							

LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE

Operation Risk Assessment

TARGET INFORMATION (Check all that apply)

*Threats made NO	*Tactical Training NO	Flight / Escape Risk UNKNOWN	Weapons Charges or Conviction NO	Felony Charges or Conviction YES	TARGET TOTAL
*Mental Health Issues UNKNOWN	History of Violence towards LEOs NONE	History of Violence / Conviction NO	Substance related issues or Conviction YES	Terrorist/Gang Activity or Conviction NO	

LOCATION INFORMATION (Check all that apply)

*Barricades/ Fortification	*Explosives	>6 Adults/teens	Multiple Structures	High Crime Area	LOCATION TOTAL
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*Possible Man-Traps	*Counter Surveillance	>3000 Sq Ft	Dangerous Animals	Children	

Consider alternative apprehension methods below if a total of five boxes or more are checked.

Consider alternative apprehension methods anytime a red box is checked.

ALTERNATE APPREHENSION METHODS

- Contact ERO Special Response Team Tactical Supervisor
- Serve warrant at a different time or location
- Conduct vehicle stop
- Request additional manpower from other ERO Units
- Request assistance from another agency

APPROVAL

Date(s) of Operation:	Time of Operation:	Preparing Officer Signature:	Supervisory Signature:
Justification for Operations conducted Outside normal hours of operation (If Required):			FOD (or FOD-Designee) Approval (If Required):

CONSENT

Name of Consent Provider:	Scope of Consent:	Time Consent Given:
Witness to Consent:	Language Used by Consent Provider:	Time if Consent Withdrawn:
Consent Obtained by:	Method in which consent was obtained (e.g. in person, via translator):	

RESULTS

Date:	Location:	Additional Information:
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~

Investigative Leads/Surveillance Results/Any expanded Responses from Pages 1-2

DATE	COMMENTS
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~~LAW ENFORCEMENT SENSITIVE FOR OFFICIAL USE ONLY~~